

**RENO CITY COUNCIL
BRIEF OF MINUTES
October 8, 2002
(Official Minutes in City Clerk's Office)**

The Regular Meeting of the Reno City Council was called to order at 12:10 p.m. on October 8, 2002 in the Council Chambers at City Hall.

PRESENT: Councilpersons Rigdon, Sferrazza, Doyle, and Hascheff

ABSENT: Councilpersons Aiazzi, Harsh, and Mayor Griffin

ALSO PRESENT: Chief of Staff McElroy, City Attorney Lynch, and Acting City Clerk Jones

**AGENDA
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The meeting was called to order by Acting Mayor Rigdon.

2B APPROVAL OF THE AGENDA - October 8, 2002

It was moved by Councilperson Hascheff, seconded by Councilperson Sferrazza, to approve the agenda.

Motion carried with Councilpersons Aiazzi, Harsh, and Mayor Griffin absent.

2C PROCLAMATIONS

2C1 Fire Prevention Month

Assistant Mayor Rigdon read a proclamation, signed by Mayor Griffin, naming October Fire Prevention Month.

2C2 Adopt a Shelter Dog Month

Assistant Mayor Rigdon read a proclamation, signed by Mayor Griffin, naming October as Adopt a Shelter Dog Month.

3 CASH DISBURSEMENTS - September 15, 2002 through September 28, 2002.

It was moved by Councilperson Doyle, seconded by Councilperson Hascheff, to approve the cash disbursements as recommended.

Motion carried with Councilpersons Aiazzi, Harsh, and Mayor Griffin absent.

4 APPROVAL OF MINUTES – Council minutes of September 10, 2002 Minutes and Joint Meeting Minutes of June 18, 2002.

It was moved by Councilperson Doyle, seconded by Councilperson Hascheff, to approve the September 10, 2002 Council Minutes and Joint Meeting Minutes June 18, 2002.

Motion carried with Councilpersons Aiazzi, Harsh, and Mayor Griffin absent.

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- 5 PUBLIC COMMENT** - is limited to no more than three (3) minutes and limited to items that do not appear on the agenda. Comments will be addressed to the Council as a whole.

Eddie Anderson, 14015 Rhyolite, Reno, spoke about city government and voting intelligently.

David Bobzien, 1605 Wesley Drive, Reno, representing Reno Recreation and Parks Commission, requested the creation of an accountability committee for the R1 bond.

Jakki Ford, 17 So. Virginia St., Reno, Reno Arts and Culture Commission spoke in agreement to the thoughts expressed by Mr. Bobzien.

Guy Felton, 1220 Salem, Reno, spoke about Reno city government.

Bernard Lee Clark, 457 Church Ln., Reno, expressed his concerns regarding air quality with the start of new construction in the Reno area.

Ann Harrington, 2375 So. Arlington St., Reno, representing Fourth Street Partners, expressed her appreciation for the support by Council for the Fourth Street Partners.

Jerry Newcomer, 996 University Place, Reno, expressed concern about whether the parks in the University Ridge Area will be built as stated in the PUD.

Sam Dehne, Reno, spoke about Reno city government.

NO ACTION WAS TAKEN ON THIS ITEM

6 CONSENT AGENDA

6A Business License Application

New License – Liquor

1. Anchor Coin, dba as The Pantry Food & Spirits - 151 N. Sierra Street

Recommendation: Staff recommends that the Privileged License application be approved.

- 6B Staff Report:** Interlocal Agreement between the City of Reno, Reno Police Department and Washoe County, Washoe County Child Protective Services for the Joint Child Abuse Investigation Teams.

Recommendation: Staff recommends that the proposed Inter Local Agreement be approved as written.

- 6C Staff Report:** Capital Contribution Front Ending Agreement (CCFEA) for South Meadows Parkway (east of Double Diamond Parkway) from Station 50+29 to Station 98+84.81. **[Ward 2]**

Recommendation: Council approval of the agreement is recommended.

- 6D Staff Report:** Reallocation of West University Neighborhood Advisory Board Community Pride.

Recommendation: Staff recommends approval of the proposed Community Pride Grant projects.

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6 CONSENT AGENDA (Continued):

- 6E** Staff Report: Approval of Interlocal Agreement with Washoe County and provide authority for recordation of Deeds for the Las Brisas Park Site once received. **[Ward 5]**

Recommendation: Staff recommends approval of the Interlocal agreement, authorization for the Mayor to sign, acceptance of a deed from Washoe County.

- 6F** Staff Report: Grant of Easement to Sierra Pacific Power Company (SPPCo) for electrical service to the Mira Loma Skate Park. **[Ward 3]**

Recommendation: Staff Recommends approval of the grant of easement; authorization for the Mayor to sign.

- 6H** Staff Report: Grant of Easement to Sierra Pacific Power Company (SPPCo) and authorization to pay for installation of overhead electrical service at Truckee Meadows Water Reclamation Facility (TMWRF).

Recommendation: Staff recommends that Council approve the Grant of Easement for Overhead Electrical Distribution and Communications to Sierra Pacific Power Company and authorize the mayor to sign it, and authorize payment to Sierra Pacific Power Company for the cost of the installation of the new electrical service facilities for the TMWRF effluent pumping station in the amount of \$47,223.00 with Reno's share being \$23,611.50

- 6I** Staff Report: Request for approval of General Electric Modular Space Lease to replace the existing modular building at the Animal Services Division on Longley Lane.

Recommendation: Staff recommends Council replace the existing modular and approve the GE Capital Modular Space Lease.

- 6J** Staff Report: Request from Street Naming Committee to change the name of West Holcomb Lane to Holcomb Ranch Lane and remove the street name of East Holcomb Lane.

Recommendation: Staff recommends approval of the street name changes for West Holcomb Lane to Holcomb Ranch Lane and removal of the street name East Holcomb Lane.

- 6K** Staff Report: Request from Street Naming Committee to Change the name of Razorback Road to Golf Club Drive.

Recommendation: Staff recommends approval of the name change for Razorback Road to Golf Club Drive.

- 6L** Staff Report: Purchase of 800 MHz Radios.

Recommendation: Staff recommends Council authorize the purchase of radio equipment as itemized in the addendum.

It was moved by Councilperson Doyle, seconded by Councilperson Hascheff, to approve, as amended with the withdrawal of items 6G, 6L, 6M, 6N, and 6O which are withdrawn for separate discussion

Motion carried with Councilpersons Aiazzi, Harsh, and Mayor Griffin absent.

6 CONSENT AGENDA (Continued):

Recommendation: Staff recommends approval of Contract # 12075 with Diamond Electric for an amount not to exceed \$190,206.00 and authorize the Mayor to sign.

Terri Svetich, Senior Civil Engineer, stated that the basis for the protest was lack of experience and subcontractors. These issues have been resolved.

It was moved by Councilperson Sferrazza, seconded by Councilperson Hascheff, to approve Contract No. 1207 with Diamond Electric for an amount not to exceed \$190,206.00 and authorize the Mayor to sign the contract.

Motion carried with Councilpersons Aiazzi, Harsh, and Mayor Griffin absent.

11 CITY CLERK

11A1 Housing Authority of the City of Reno

This item was continued until October 22, 2002.

11A2 West University Neighborhood Advisory Board

This item was pulled.

11A3 Board of Massage Examiners

This item was pulled.

11A4 Citizen's Traffic Advisory Board

This item continued to October 15, 2002.

11A5 North Valley Neighborhood Advisory Board

It was moved by Councilperson Doyle, seconded by Councilperson Sferrazza, to appoint Arbie L. Neal to the North Valley Neighborhood Advisory Board.

Motion carried with Councilpersons Aiazzi, Harsh, and Mayor Griffin absent.

9 RESOLUTIONS

9A Staff Report: Resolution No. 6054. Resolution adopting and approving Cooperative Agreement between North Lyon County Fire Protection District and the City of Reno/Truckee Meadows Fire Protection District relating to Mutual Aid.

It was moved by Councilperson Doyle, seconded by Councilperson Hascheff, to adopt Resolution No. 6054.

Motion carried with Councilpersons Aiazzi, Harsh, and Mayor Griffin absent.

**AGENDA
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9 RESOLUTIONS (Continued):

- 9B** Staff Report: Resolution No. 6055. Resolution adopting and approving Cooperative Agreement between Storey County Fire Department and the City of Reno/Truckee Meadows Fire Protection District relating to Mutual Aid.

It was moved by Councilperson Sferrazza, seconded by Councilperson Hascheff, to adopt Resolution No. 6055.

Motion carried with Councilpersons Aiazzi, Harsh, and Mayor Griffin absent.

- 9C** Staff Report: Resolution No.6056 Resolution adopting and approving Mutual Aid Agreement between the State of Nevada Department of Conservation and Natural Resources, Division of Forestry, Sierra Forest Fire Protection District, and the City of Reno/Truckee Meadows Fire Protection District and related 2002 Annual Operating Agreement.

It was moved by Councilperson Doyle, seconded by Councilperson Hascheff, to adopt Resolution No. 6056.

Motion carried with Councilpersons Aiazzi, Harsh, and Mayor Griffin absent.

- 9D** Staff Report: Resolution No.6057 Resolution making a provisional order regarding the Acquisition and Improvement of Four Street Projects within the proposed City of Reno, Special Assessment District No. 1.

It was moved by Councilperson Doyle, seconded by Councilperson Hascheff, to adopt Resolution No. 6057.

Motion carried with Councilpersons Aiazzi, Harsh, and Mayor Griffin absent.

13 MAYOR AND COUNCIL

- 13B** Resolution No. Resolution donating \$4220.00 to the Salvation Army to assist with fees associated with construction of a new residential facility for its Adult Rehabilitation Program.
[S. Doyle]

THIS ITEM WAS PULLED FROM THE AGENDA

- 13C** Resolution No. Resolution donating \$4000 to the Reno Chapter of the National Latino Police Officers Association for Expenses Associated with the Latino Citizen's Police Academy.
[S. Doyle]

THIS ITEM WAS PULLED FROM THE AGENDA

A RECESS WAS CALLED AT 1:05 P.M. AND UPON RECONVENING AT 2:30 P.M. ROLL WAS TAKEN WITH THE FOLLOWING COUNCILPERSONS PRESENT: HASCHEFF, SFERRAZZA, DOYLE AND MAYOR GRIFFIN. COUNCILPERSONS RIGDON, AIAZZI, AND HARSH WERE ABSENT.

AGENDA
ITEM
NO.

7

ORDINANCES, ADOPTION

- 7B** Staff Report: Bill No. 5906 Ordinance to amend Title 18, Chapter 18.06 of the Reno Municipal Code entitled “Zoning”, rezoning a ±0.67 acre site located on the south side of East Plumb Lane ±105 feet west of its intersection with Orange Lane from SF6 (Single Family - 6,000 square foot lots) to PO (Professional Office); together with other matters properly relating thereto. **Case No. LDC02-00441 (Dolan/660 East Plumb Lane)** **[Ward 2]**

It was moved by Councilperson Hascheff, seconded by Councilperson Doyle, to pass and adopt Bill No. 5906, Ordinance No. 5373.

Motion carried with Councilpersons Aiazzi, Harsh, and Rigdon absent.

8

ORDINANCES, INTRODUCTION

- 8A** Staff Report: Bill No. Ordinance to amend Title 5, Chapter 5.08, Section 5.08.080, “Identification Required”, of the Reno Municipal Code and other matters properly relating thereto.

This item was continued for two weeks.

6 **CONSENT AGENDA (Continued):**

- 6G** Staff Report: Acceptance of grant funds - 2nd Round of the 2002 Universal Hiring Grant from the U.S. Department of Justice, Office of Community Oriented Policing Services.

Recommendation: Staff Recommends acceptance of this \$1,094,604.00 Universal Hiring Grant.

Robert Galli, Deputy Chief of Police, responded to Councilperson Doyle’s questions about the hiring schedule and said that there are fifteen vacancies.

It was moved by Councilperson Doyle, seconded by Councilperson Sferrazza, accept the staff recommendation to accept the \$1,094,604.00 Universal Hiring Grant.

Motion carried with Councilpersons Aiazzi, Harsh, and Rigdon absent.

7 **ORDINANCES, ADOPTION (Continued):**

- 7A** Staff Report: Bill No. 5905. Ordinance to amend Chapter 18.06 of the Reno Municipal Code, entitled “Zoning” Section 18.06 201B.988, by amending Ordinance No. 5120 to change the text in the SPD Handbook by eliminating the requirement for a tree mitigation plan and the requirement to incorporate 35 of the existing 58 trees on the site into the final landscaping plan, located at 6473 Kietzke Lane in an SPD (Specific Plan District) zone; together with other matters properly relating thereto. **Case No. LDC03-00008 (First Independent Bank)** **[Ward2]**

Laura Tuttle, Planning Manager, stated that the applicant has been meeting with the Parks Department and is offering \$1,500.00.

Rob Winkel, representing Barker Coleman, stated that he and Jeff Codega, Planning Design, were prepared to make a presentation.

THIS ITEM WAS CONTINUED FOR 2 WEEKS

COUNCILPERSON HARSH PRESENT AT 2:50 P.M., BY PHONE.

13 MAYOR AND COUNCIL (Continued):

- Patty Paulson, owner of Property Specialist, presented a report on the status of the acquisition of property.

COUNCILPERSON HARSH ABSENT 3:15 P.M.

2D PRESENTATIONS

- Robert Galli, Deputy Chief of Police, paid tribute to Police Detectives Dave Jenkins and Ron Chalmers for receiving the Top Cop Award from the National Association of Police Organizations.

8 ORDINANCES, INTRODUCTION (Continued):

- It was moved by Councilperson Hascheff, seconded by Councilperson Doyle, to refer Bill No. 5907 to the Committee of the Whole.

Motion carried with Councilpersons Aiazzi, Harsh, and Rigdon absent.

- It was moved by Councilperson Sferrazza, seconded by Councilperson Doyle, to refer Bill No. 5908 to the Committee of the Whole.

Motion carried with Councilpersons Aiazzi, Harsh, and Rigdon absent.

COUNCILPERSON HARSH PRESENT AT 3:10 P.M., BY PHONE.

- It was moved by Councilperson Harsh, seconded by Councilperson Doyle, to refer Bill No. 5909 to the Committee of the Whole.

Motion carried with Councilpersons Aiazzi and Rigdon absent.

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COUNCILPERSON AIAZZI PRESENT AT 3:16 P.M.

8 ORDINANCES, INTRODUCTION (Continued):

- 8E** Staff Report: Bill No.5910. Ordinance to amend Title 8, Chapter 8.12, Section 8.12.033 to the Reno Municipal Code, “Drinking or Possessing an Open Container in a Public Place Prohibited”, and providing other matters properly relating thereto.

It was moved by Councilperson Harsh, seconded by Councilperson Aiazzi, to refer, as amended by adding “intent to consume,” Bill No. 5910 to the Committee of the Whole.

Motion carried with Councilperson Rigdon absent.

- 8F1** Staff Report: Bill No. 5911. Ordinance to amend Reno Municipal Code Chapter 4.04, entitled “Business License Code in General,” to provide for code compliance and business license hearings and appeals, currently heard by City Council to be heard by the Administrative Hearing Officer; with appeals therefrom to court rather than to City Council.

It was moved by Councilperson Sferrazza, seconded by Councilperson Doyle, to refer Bill No. 5911 to the Committee of the Whole.

Motion carried with Councilperson Aiazzi and Mayor Griffin voting nay and Councilperson Rigdon absent.

- 8F2** Staff Report: Bill No.5912. Ordinance to amend Reno Municipal Code Chapter 1.05 entitled “Code Enforcement Administrative Procedures” Chapter 4.04, entitled “Business License Code in General”, and Chapter 5.05, entitled “Privileged Licenses, Generally”, to provide for code compliance and business license hearings and appeals, currently heard by City Council to be heard by the Administrative Hearing Officer; with appeals therefrom to court rather than to City Council.

It was moved by Councilperson Sferrazza, seconded by Councilperson Doyle, to refer Bill No. 5912 to the Committee of the Whole.

Motion carried with Councilperson Aiazzi and Mayor Griffin voting nay and Councilperson Rigdon absent.

- 8F3** Staff Report: Bill No.5913. Ordinance to amend Reno Municipal Code Chapter 1.05.600 entitled “Code Enforcement Administrative Procedures”, to provide for code compliance and business license hearings and appeals, currently heard by City Council to be heard by the Administrative Hearing Officer; with appeals therefrom to court rather than to City Council.

It was moved by Councilperson Doyle, seconded by Councilperson Hascheff, to refer Bill No. 5913 to the Committee of the Whole.

Motion carried with Councilperson Aiazzi and Mayor Griffin voting nay and Councilperson Rigdon absent.

**AGENDA
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NO.**

8 ORDINANCES, INTRODUCTION (Continued):

- 8G** Staff Report: Bill No. 5914. Ordinance to amend Title 6, Section 6.18.180, and driving vehicles upon or across paths or lanes.

It was moved by Councilperson Aiazzi, seconded by Councilperson Hascheff, to refer Bill No. 5914 to the Committee of the Whole.

Motion carried with Councilperson Rigdon absent.

- 2D2** Employee of the Quarter Awards were presented by City Manager Charles McNeely.

Public Safety – Officer James Stagmaier

Service Maintenance – Rosalba Tibaduiza

Administrative Support – Daniel Johnson, Maria Borrego, Danielle Lawson, Deb Orlikowski, Maya Sherman, Cathleen Todd

11 CITY CLERK (Continued):

11A Boards and Commissions Appointments

11A2 West University Neighborhood Advisory Board

It was moved by Councilperson Aiazzi, seconded by Councilperson Hascheff, to appoint Dianne Krutz and Joe Galata to the West University Neighborhood Advisory Board.

Motion carried with Councilperson Rigdon absent.

9 RESOLUTIONS (Continued):

- 9E** Staff Report: Eight Resolutions of Condemnation for the Acquisition of properties in the Downtown Events Center Block.

Recommendation: Staff recommends adoption of the eight resolutions of condemnation.

The Mayor inquired if proper notice had been given.

The Clerk stated that proper notice was given and no correspondence was received.

- 9E1** Resolution No.6058. Resolution of Condemnation regarding the real property located at 445 Lake Street, Reno, Nevada - APN 007-298-02, owned by D.D. and S. Patel (Gold Key Motel)

It was moved by Councilperson Doyle, seconded by Councilperson Hascheff, to adopt Resolution No. 6058.

Motion carried with Councilpersons Harsh and Rigdon absent.

- 9E2** Resolution No.6059. Resolution of Condemnation regarding the real property located at 435 Lake Street, Reno, Nevada - APN 007-298-03 owned by Lake Investments (Vacant Parcel)

It was moved by Councilperson Doyle, seconded by Councilperson Hascheff, to adopt Resolution No. 6059.

Motion carried with Councilpersons Harsh and Rigdon absent.

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9 RESOLUTIONS (Continued):

9E Staff Report: (Continued): Eight Resolutions of Condemnation for the Acquisition of properties in the Downtown Events Center Block.

9E3 Resolution No. 6060. Resolution of Condemnation regarding the real property located at 425 Lake Street, Reno, Nevada - APN 007-298-04 owned by Whittey, et al (Sage Motel Annex)

It was moved by Councilperson Doyle, seconded by Councilperson Hascheff, to adopt Resolution No. 6060.

Motion carried with Councilperson Sferrazza voting nay and Councilpersons Harsh and Rigdon absent.

9E4 Resolution No. 6061. Resolution of Condemnation regarding the real property located at 411 Lake Street, Reno, Nevada - APN 007-298-05 owned by C.H. Patel (Sage Motel)

It was moved by Councilperson Doyle, seconded by Councilperson Hascheff, to adopt Resolution No. 6061.

Motion carried with Councilpersons Harsh and Rigdon absent.

9E5 Resolution No. Resolution of Condemnation regarding the real property located at 103 E. Fourth Street, Reno, Nevada - APN 007-298-13 owned by Tosco Corp. (Union 76 Station)

NO ACTION NECESSARY

9E6 Resolution No. 6062. Resolution of Condemnation regarding the real property located at 460 N. Center Street, Reno, Nevada - APN 007-298-14 owned by Lake Investments (Warehouse)

It was moved by Councilperson Doyle, seconded by Councilperson Hascheff, to adopt Resolution No. 6062.

Motion carried with Councilpersons Harsh and Rigdon absent.

9E7 Resolution No. 6063. Resolution of Condemnation regarding the real property located at 119 E. Fourth Street, Reno, Nevada - APN 007-298-06 owned by Iliescu (Retail Building)

Dr. Iliescu expressed concern over the condemnation and notification process.

It was moved by Councilperson Doyle, seconded by Councilperson Hascheff, to adopt Resolution No. 6063.

Motion carried with Councilperson Sferrazza voting nay and Councilpersons Harsh and Rigdon absent.

9E8 Resolution No. 6064. Resolution of Condemnation regarding the real property located at 495 Lake Street, Reno, Nevada - APN 007-298-01, owned by John Amruthurathu (Aspen Motel)

Lyla Amruthurathu spoke in opposition to the condemnation proceedings.

It was moved by Councilperson Doyle, seconded by Councilperson Hascheff, to adopt Resolution No. 6064.

Motion carried with Councilpersons Harsh and Rigdon absent.

10

COMMUNITY DEVELOPMENT

- 10A** Staff Report: Approval of Purchase Agreement with El Dorado Resorts, LLC for a ±35,000 square foot parcel of land to be used for the Downtown Events Center.
(This item was continued from the 8/27/02, 9/03/02, and 9/10/02 City Council Meetings.)

Recommendation: Staff recommends approval of the purchase agreement, authorization for the Mayor to sign, and direction to staff to take all steps necessary to finalize the purchase.

It was moved by Councilperson Hascheff, seconded by Councilperson Doyle, to approve the staff recommendation and approve the purchase agreement.

Motion carried with Councilpersons Harsh and Rigdon absent.

6 **CONSENT AGENDA (Continued):**

- 6L** Staff Report: Purchase of 800 MHz Radios. (Continued):

Recommendation: Staff recommends Council authorize the purchase of radio equipment as itemized in the attached addendum.

It was moved by Councilperson Aiazzi, seconded by Councilperson Doyle, to approve the purchase of the 800 MHz Radios.

Motion carried with Councilpersons Harsh and Rigdon absent.

- 6N** Staff Report: Approval of Exhibits A and B to the Agreement for Extended Service with Tiburon. (Continued):

Recommendation: Staff recommends approval of Tiburon's Exhibits A & B to "The Agreement for Extended Service" in the amount of \$248,900.00

It was moved by Councilperson Aiazzi, seconded by Councilperson Hascheff, approve the Agreement and to place Tiburon on the agenda for October 15, 2002.

Motion carried with Councilperson Sferrazza voting nay and Councilpersons Harsh and Rigdon absent.

- 6O** Staff Report: Authorization to Purchase Dell Computers.

Recommendation: Approve the purchase of \$100,000.00 of desktop computers from Dell Computers, Inc.

It was moved by Councilperson Aiazzi, seconded by Councilperson Hascheff, approve the purchase of Dell Computers.

Motion carried with Councilpersons Harsh and Rigdon absent.

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COUNCILPERSON HARSH PRESENT BY PHONE 4:35 P.M.

13 MAYOR AND COUNCIL (Continued):

- 13F** Request to reconsider Council decision regarding **Case No. LDC 02-00445 (Villas at Sky Vista)**, and if approved direction to staff to schedule a Public Hearing.

It was moved by Councilperson Sferrazza, seconded by Councilperson Hascheff, to reconsider this item.

Motion carried with Councilperson Rigdon absent.

It was moved by Councilperson Aiazzi, seconded by Councilperson Hascheff, to schedule Public Hearing for October 22, 2002 at 6:00 P.M.

Motion carried with Councilperson Rigdon absent.

8 ORDINANCES, INTRODUCTION (Continued):

- 8F** Staff Report: Bill No.5915. Ordinance to amend Reno Municipal Code Chapter 1.05 entitled "Code Enforcement Administrative Procedures" Chapter 4.04, entitled "Business License Code in General", and Chapter 5.05, entitled "Privileged Licenses, Generally", to provide for code compliance and business license hearings and appeals, currently heard by City Council to be heard by the Administrative Hearing Officer; with appeals therefrom to court rather than to City Council.

It was moved by Councilperson Doyle, seconded by Councilperson Hascheff, to refer Bill No. 5915 to the Committee of the Whole.

Motion carried with Mayor Griffin voting nay and Councilperson Rigdon and Sferrazza absent.

10 COMMUNITY DEVELOPMENT (Continued):

- 10B** Staff Report: Transportation Enhancement Program funding application for FY 2004-2005.

Recommendation: Staff recommends approving the staff recommendations.

The details of this fund were presented by Keith Lockard, Senior Civil Engineer.

It was moved by Councilperson Aiazzi, seconded by Councilperson Hascheff, to continue for one week.

Motion carried with Councilperson Rigdon absent.

14

PUBLIC HEARINGS – 2:00 P.M.

- 14A** Staff Report: Funding Priority for the City of Reno's Pro Rata Share of FY03-04 HOME funds.

Recommendation: Staff recommends the approval of establishing the following priorities for the City's pro rata share of FY03-04 HOME funding: Cottonwood Village project in the amount of \$194,660.00 and a portion of the South Virginia transit corridor as represented in Attachment #3.

The Mayor inquired if proper notice had been given.

The Clerk stated that proper notice was given and no correspondence was received.

It was moved by Councilperson Doyle, seconded by Councilperson Hascheff, to approve the staff recommendation.

Motion carried with Councilperson Rigdon absent.

13 **MAYOR AND COUNCIL (Continued):**

- 13A** Update regarding Centennial Celebration with possible appointment of a 100th Anniversary Committee and direction to staff. [T. Harsh]

It was moved by Councilperson Aiazzi, seconded by Councilperson Sferrazza, to form a committee and move forward; appointing members from the list provided, the final makeup to be determined by Council with the understanding that this committee will follow all the rules of the City's existing committees.

Motion carried with Councilperson Rigdon absent.

- 13E** Direction and possible action regarding the Special Events portion of the R-1 Bond: Specifically, a proposal that the City purchase from the Redevelopment Agency a portion or portions of the site formerly known as "the Mapes site" in order to permanently construct a public plaza, with a seasonal ice skating rink and a proposal that the Redevelopment Agency then use such proceeds to actively pursue the purchase of a portion or portions of the site roughly referred to as "the Bergendahl site" with the express purpose of allowing a one year time period to arrange for the financing and construction of a AAA baseball stadium at that location. D. Aiazzi

Discussion will continue after communication problems are solved.

- 13H** Approval of the Draft Agenda for the Reno City Council Meeting of October 15, 2002

It was moved by Councilperson Aiazzi, seconded by Councilperson Hascheff, to approve, with changes, the draft agenda for October 15, 2002 by adding review of Tiburon; Consideration of and possible approval of settlement in Washoe County, et al. v. Washoe County Regional Governing Board, Case No. CV02-03469; deletion of item 9; add "discussion and possible direction" to number 7; and an over view of the two meetings held in connection with 11E.

Motion carried with Councilperson Rigdon absent.

14 PUBLIC HEARINGS - 6:00 P.M. (Continued):

14B Staff Report: (Continued): **Case No. LDC03-00007 (Moana Lane/Neil Amendment) [Ward 3]**

Council Person Hascheff expressed concerns about traffic in the area.

Vern Kloos explained the traffic planning involved with this project and the sound studies.

Councilperson Doyle asked when the Neil Road Neighborhood Plan was last updated and how it relates to Airport Operations.

Councilperson Sferrazza expressed concern about sidewalks, shopping carts and block walls.

It was moved by Councilperson Sferrazza, seconded by Councilperson Aiazzi, to approve the Master Plan Amendment.

Motion carried with Councilpersons Harsh and Rigdon absent.

It was moved by Councilperson Sferrazza, seconded by Councilperson Hascheff, to approve the zoning change from Multi-Family to Neighborhood Commercial.

Motion carried with Councilpersons Harsh and Rigdon absent.

It was moved by Councilperson Sferrazza, seconded by Councilperson Hascheff, to deny 24 hour use and to approve 6:00 a.m. to 11 p.m. operation and to approve Special Use Permit (A) subject to the following conditions:

1. The project shall comply with all applicable City codes, and plans, reports, materials, etc., as submitted. In the event of a conflict between said plans, reports and materials and City codes, City codes in effect at the time the building permit is applied for, shall prevail.
2. The applicant shall apply for a building permit for the project within eighteen (18) months of the date of City Council approval, and continuously maintain the validity of that permit, or this approval shall be null and void.
3. Prior to issuance of a building permit, the applicant shall have plans approved to construct a 6 foot tall masonry wall along the west and north sides of the site. Said wall shall be constructed of colors and materials consistent with the main buildings within the project.
4. Prior to issuance of a building permit, the applicant shall have approved a final site lighting plan which utilizes a soft lighting system.
5. Prior to issuance of a building permit, the applicant shall have plans approved demonstrating that an anti-graffiti coating will be applied to the sound wall required with Condition No. 3; and that thorny shrubs will be planted adjacent to the wall to minimize the opportunity for graffiti. The property owner shall be responsible for timely removal of graffiti on the project side of the sound wall.

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NO

14 PUBLIC HEARINGS - 6:00 P.M. (Continued):

14B Staff Report: (Continued): **Case No. LDC03-00007 (Moana Lane/Neil Amendment) [Ward 3]**

6. Prior to the issuance of any certificate of occupancy, the applicant shall construct sidewalk improvements along Neil Road adjacent to the site in conformity with applicable City and ADA standards.
7. The site access onto Moana Lane shall be restricted to right turn exit movements, with details of design and traffic devices shown on the building permit.
8. Prior to the issuance of any certificate of occupancy, the applicant shall dedicate right-of-way and construct a concrete bus stop pad at a location adjacent to the site as required by the Regional Transportation Commission to the approval of the Community Development Department.
9. Prior to the issuance of any certificate of occupancy, the applicant shall install parking control signs and/or paint red curb on Moana Lane and Neil Road adjacent to the site.
10. Prior to issuance of a building permit, the applicant shall have plans approved to install up to four (4) pedestrian signs at locations approved by staff near the East Moana Lane/Neil Road intersection.
11. Shopping carts shall be prohibited within this development.

Council provided staff with direction to study and implement, as appropriate, traffic and pedestrian mitigations at the East Moana Lane/Neil Road intersection, such as, but not limited to, eliminating the free right turn for eastbound to southbound traffic at that intersection.

Motion carried with Councilpersons Harsh and Rigdon absent.

14B1 **RESOLUTION NO. 6066. Resolution to amend Resolution No. 5673 by adopting a change to the Neil Road Neighborhood Plan, a part of the Reno Master Plan, as approved in **Case No. LDC03-00007.****

It was moved by Councilperson Sferrazza, seconded by Councilperson Doyle, to adopt Resolution No.6066.

Motion carried with Councilpersons Harsh and Rigdon absent.

**AGENDA
ITEM
NO**

14B2 ORDINANCE INTRODUCTION Bill No. 5916. Ordinance to amend Title 18, Chapter 18.06 of the Reno Municipal Code, entitled "Zoning", rezoning a \pm .82 acre site located on the northwest corner of the East Moana Lane/Neil Road intersection from MF14 (Multi-Family - 3,000 sq. ft./du) to NC (Neighborhood Commercial); together with other matters properly relating thereto.

It was moved by Councilperson Sferrazza, seconded by Councilperson Hascheff, to refer Bill No. 5916 to the Committee of the Whole.

Motion carried with Councilpersons Harsh and Rigdon absent.

COUNCILPERSON DOYLE ABSENT, 7:45 P.M.

14C Staff Report: Request for the following: (1) a zoning map amendment from IC (Industrial Commercial) and SF15 (Single Family - 15,000 sq. ft. minimum parcel size) to PF (Public Facility); and (2) a special use permit to allow non-residential development adjacent to residentially zoned property on an \pm 8.0 acres site located on the northwest corner of Rock Boulevard and Longley Lane. **Case No. LDC03-0052 (Kids Kottage)** [Ward3]
This item was appealed by Councilperson Sferrazza.

Recommendation: The Planning Commission recommends approval of the requested zoning map amendment by ordinance.

The Mayor inquired if proper notice had been given.

The Clerk stated that proper notice was given and no correspondence was received.

Councilperson Sferrazza stated the reasons for her appeal and that adjacent property is being flooded by run off.

Pricilla Dorazio, 2070 Longley Lane, Reno, expresses her concerns over the flooding of her property because of lack of drainage mitigation in areas next to her property and was referred to Bob Gottsaker to assist her with her concerns.

Bob Gottsaker, Community Development, spoke at length on the issues involved with drainage in the area and said final control will come thru the Flood Control Project (January 1997 flood) when implemented and that there is no short term fix.

It was moved by Councilperson Sferrazza, seconded by Councilperson Hascheff, to uphold the recommendation of the Planning Commission and approve the zoning map amendment and to direct staff to bring back drainage issues to the City Council.

Motion carried with Councilpersons Harsh, Doyle and Rigdon absent.

15 Adjournment

The meeting was adjourned at 8:30 p.m.